

CAPITAL CONNECTION, INC.
417 E. Virginia Street Tallahassee, Florida 32301
(850) 224-8870 • Fax (850) 222-1122

AB2000000360

Bimini Bay of Lee Co., Ltd.

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RECEIVED
02 MAR 14 AM 11:45
FILED
02 MAR 14 PM 2:19
BK

☐ Art of Inc. File
☒ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☐ Cert. Copy
☒ Photo Copy
☒ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier

Signature

Requested by:

Name SK Date 3/14/02 Time 10:41

Walk-In _____ Will Pick Up _____

STATE OF FLORIDA)
)
COUNTY OF ALACHUA)

CERTIFICATE OF
LIMITED PARTNERSHIP AGREEMENT
for

BIMINI BAY OF LEE CO. LTD.

The undersigned, desiring to form a Limited Partnership pursuant to the laws of the State of Florida, and being severally duly sworn, certify as follows:

1. The name of the limited partnership is:

BIMINI BAY OF LEE CO. LTD.

2. The principal place of business and the mailing address of the limited partnership is located at:

20725 S.W. 46th Avenue
Newberry, Florida 32669

3. The name and address of each General Partner interested in the limited partnership is as follows:

DAVIS HERITAGE LTD.

20725 S.W. 46th Avenue
Newberry, Florida 32669

Stefan M. Davis, Trustee
DAVIS FAMILY DYNASTY TRUST
20725 S.W. 46th Avenue
Newberry, Florida 32669

The name and address of each Limited Partner interested in the limited partnership is as follows:

Lisa M. Stephens
20725 S.W. 46th Avenue
Newberry, Florida 32669

4. The name and address of the registered agent of this limited partnership is as follows:

Stefan M. Davis
20725 S.W. 46th Avenue
Newberry, Florida 32669

5. The term for which the partnership is to exist is from the commencement date of the Agreement and shall continue in force until December 31, 2052 unless sooner terminated as provided in the Limited Partnership Agreement or by operation of law, at the discretion of the General Partner(s); or by the decision of any limited partner.

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02 MAR 19 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A95000000823

DATED: Newberry, Florida

This 1st day of February 2002.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement.

Signed, sealed and delivered
in our presence as witnesses:

Witnessed by:

Mala K Fried
Lisa M Stephens

General Partner:
Davis Heritage Ltd.

Stefan M. Davis
Stefan M. Davis, Vice President
EarthArt, Incorporated, G.P.

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02 MAR 14 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Witnessed by:

Mala K Fried
Lisa M Stephens

General Partner:
Davis Family Dynasty Trust

Stefan M. Davis
Stefan M. Davis, Trustee

Witnessed by:

Mala K Fried
Amy C. Liagurita

Limited Partner:

Lisa M. Stephens
Lisa M. Stephens

ACKNOWLEDGMENT

STATE OF FLORIDA

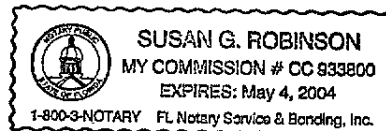
COUNTY OF ALACHUA

BEFORE ME this day, after being duly sworn, personally appeared Stefan M. Davis, Vice President of EarthArt Incorporated, General Partner, Davis Heritage Ltd., and Trustee of Davis Family Dynasty Trust, being known by me to be the individual(s) described herein and he acknowledges before me that he executed the foregoing agreement freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 1st day of February, 2002.

Susan G. Robinson
Notary Public

SEAL



STATE OF FLORIDA

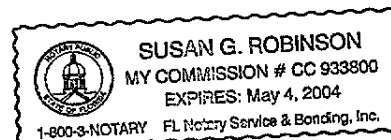
COUNTY OF ALACHUA

BEFORE ME this day, after being duly sworn, personally appeared Lisa M. Stephens, being known by me to be the individual described herein and she acknowledges before me that she executed the foregoing agreement freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 1st day of February, 2002.

Susan G. Robinson
Notary Public

SEAL



AFFIDAVIT AS TO CAPITAL CONTRIBUTIONS OF LIMITED PARTNERS

STATE OF FLORIDA

COUNTY OF ALACHUA

BEFORE ME, the undersigned, constituting all of the General Partners of BIMINI BAY OF LEE CO. LTD., a Florida Limited Partnership, certify as follows:

The amount of capital contributions to date of the limited partners is \$100.00.

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$100.00.

This 1st day of February 2002.

FURTHER AFFIANT SAYETH NOT.

Under the penalties of perjury I declare that I have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief.

Witnessed by:

Mala R. Fried
Lois M. Stup

General Partner:
Davis Heritage Ltd.

Stefan M. Davis
Stefan M. Davis, Vice President
EarthArt, Incorporated, G.P.

Witnessed by:

Mala R. Fried
Lois M. Stup

General Partner:
Davis Family Dynasty Trust

Stefan M. Davis
Stefan M. Davis, Trustee

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02 MAR 14 PM 2:19
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

REGISTERED AGENT DESIGNATION

I, Stefan M. Davis, do hereby accept the designation as registered agent for BIMINI BAY OF LEE CO. LTD., a Florida Limited Partnership.

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02 MAR 14 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Stefan M. Davis

Dated: February 1, 2002